

CAUCUS:  
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
April 15, 2019**

**Dave Lieberth and guests from Lippman School will address Council on North American First People's Day.**

**District Chief Joseph Natko of the Akron Fire Department and Kathy Cern from Akron General will present Council with information on the PulsePoint App.**

**Minutes for Approval: April 1, 2019.**

**MOTIONS FOR COUNCIL**

**M-018-2019 A Motion adding Council Rule 5.03, entitled *No Second of Motion Required for Parliamentary Motions*, adding Council Rule 6.02, entitled *No Second of Motion Required for Motions of Council*, and amending Council Rule 10.01, entitled *Open Meetings and Executive Session*, to remove the current requirement under the Rules of the Council of the County of Summit that all Motions be followed by a second prior to voting on said Motion.**

**First Consideration: April 15, 2019**

**Movant - Mr. Wilhite**

**FIRST READINGS**

- \*2019-144     **A Resolution declaring the week of April 22-26, 2019 as National Community Development Week in the County of Summit and encouraging the residents of Summit County to join in this acknowledgment, for the Executive, and declaring an emergency.**

**FRP Request By H. Miller**

Sponsor - Ms. Shapiro

(PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

- \*2019-145     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Tri-County Jobs for Ohio's Graduates, for Comprehensive Case Management and Employment services, for the period 7/1/18 through 6/30/19, in an amount not to exceed \$200,000.00 (a cumulative increase of 33.33%), for a total amount not to exceed \$1,050,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**FRP Request By P. Montgomery**

Sponsor - Ms. Shapiro

(HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

- 2019-146     **A Resolution confirming an award by the Board of Control of a construction contract with J.D. Williamson Construction Co. for the Design/Build of the West Bath Road Bridge Rehabilitation Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$1,196,384.50, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

- 2019-147     **A Resolution authorizing the County Executive to execute an agreement with Therese M. Siggia, in the amount of \$2,195.00, to acquire an easement over her real property located at 8601 North Bedford Rd., Macedonia, Ohio 44056, and known as Permanent Parcel No. 3300750, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

**FIRST READINGS**

2019-148      **A Resolution authorizing the County Executive to execute an agreement with Adam J. and Crystal D. Price in the amount of \$2,830.00, to acquire an easement over their real property located at 8615 North Bedford Rd., Macedonia, Ohio 44056, and known as Permanent Parcel No. 3300915, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2019-149      **A Resolution confirming an award by the Board of Control of a professional service contract with Gresham Smith (GS-OH, Inc.), as a Best Practical Source, to provide consulting services to assist with the development and implementation of an Environmental Management System, for the period 5/15/19 through 12/31/19, in an amount not to exceed \$85,600.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2019-150      **A Resolution confirming an award by the Board of Control of a construction contract with Speelman Electric, Inc. for the repair of a high voltage line at the Fishcreek Waste Water Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$113,350.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2019-151      **A Resolution confirming an award by the Board of Control of a construction contract with S.A. Comunale Co., Inc. for the rooftop HVAC unit replacement project at the County's men's and women's Community Based Correctional Facilities, in Council District 5, in an amount not to exceed \$257,900.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro (PL)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

**FIRST READINGS**

2019-152      **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar year 2019, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro (PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2019-153      **A Resolution approving the vacation of unused road right-of-way located at 5649 Akron Cleveland Road, in Council District 1, pursuant to Section 5553.04 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

*Exhibit A*

Sponsor - Ms. Walters (PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2019-154      **A Resolution confirming an award by the Board of Control of a purchase contract with Tyler Technologies Inc., at Sourcewell pricing, for the purchase of bus GPS's for the City of Green Local School District bus fleet, in an amount not to exceed \$119,227.50, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2019-155      **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2019 Marine Patrol Assistance Grant for the calendar year ending 12/31/19, in the amount of \$34,000.00, with a local cash match requirement of \$11,333.33, and appropriating funds, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2019-156      **A Resolution confirming an award by the Board of Control of a professional service contract with Matrix Pointe Software, LLC, at State Term Pricing, for one-year of subscription license fees for the Matrix Case Management system, from 4/1/19 through 3/31/20, in a total amount not to exceed \$192,000.00, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

**FIRST READINGS**

2019-157     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of two Violence Against Women Act grants from the Ohio Department of Public Safety, Office of Criminal Justice Services to support a victim services coordinator, for the periods 1/1/19 through 6/30/19 and 1/1/19 through 12/31/19, in the total amount of \$44,999.96, with a total local cash requirement of \$14,999.99, for a grant total of \$59,999.95, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2019-158     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Akron Community Foundation, of an On The Table Greater Akron Impact Award grant, in the amount of \$2,000.00, with a local cash match requirement of \$500.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2019-159     **A Resolution confirming an award by the Board of Control of a professional service contract with Career Development and Placement Strategies, Inc. for intensive job readiness services to enhance participant personal management skills and establish self-sufficiency, for the period 5/1/19 through 9/30/20, in an amount not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (HS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2019-160     **A Resolution confirming an award by the Board of Control of the first and final renewal of professional service contracts with certain vendors, for title examination services, for the period 5/1/19 through 4/30/21, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

*Exhibit A*

Sponsor - Ms. Shapiro (F)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

**FIRST READINGS**

2019-161     **A Resolution recognizing and honoring the history and culture of Native Americans, and the contributions by tribal nations to the development of the American continent, and acknowledging the efforts to preserve this history in our country, in Summit County and the State of Ohio by establishing “North American First People’s Day” on the first Monday of October, and declaring an emergency.**

Sponsor - Mr. Dickinson, Ms. Walters

(CW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-125     **A Resolution approving salary adjustments for classified non-bargaining employees Kelsey Dennis and Lindsay Knight, effective retroactively to April 1, 2019, for the Prosecutor, and declaring an emergency.**

**Introduced: April 1, 2019**

Sponsor - Ms. Shapiro

(P&I)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Personnel Committee recommends passage.

2019-126     **A Resolution declaring a break in the Pump Station #123 Force Main located in the City of Macedonia, in Council District 1, to be an emergency and confirming an award by the Board of Control of a purchase contract with Kenmore Construction Co., Inc. for an emergency repair to the Pump Station #123 Force Main, in an amount not to exceed \$87,449.65, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: April 1, 2019**

Sponsor - Ms. Shapiro

(PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Public Works Committee recommends passage.

2019-127     **A Resolution confirming an award by the Board of Control of a construction contract with North Bay Construction, Inc. for the installation of a standby generator at the North River Road pump station #53, located in the City of Stow, in Council District 3, in an amount not to exceed \$212,200.00, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: April 1, 2019**

Sponsor - Ms. Shapiro

(PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Public Works Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-128      **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for five vehicles for use by the County Executive's Department of Sanitary Sewer Services, for an annual lease payment for 2019 in an amount not to exceed \$31,064.68, for a total amount not to exceed \$155,323.40, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: April 1, 2019**

Sponsor - Ms. Shapiro

(PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Public Works Committee recommends passage.

2019-129      **A Resolution authorizing the County Executive to advertise for bids for the installation of one new aboveground diesel fuel tank and dispensing system and the removal of the underground diesel tank at the Engineer's E. South Street facility, located in the City of Akron, for an estimated total cost not to exceed \$105,000.00 for the Engineer, and declaring an emergency.**

**Introduced: April 1, 2019**

Sponsor - Ms. Shapiro

(PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Public Works Committee recommends passage.

2019-130      **A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment Mfg., Inc., at State Term pricing, for the installation of a Hydraulic System, Hook Lift, VBox and Plow Frame on two 2020 T470 Tandem Axle Dump/Plow trucks in an amount not to exceed \$116,033.86, for the Engineer, and declaring an emergency.**

**Introduced: April 1, 2019**

Sponsor - Ms. Shapiro

(PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Public Works Committee recommends passage.



**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-131      **A Resolution confirming an award by the Board of Control of a construction contract with Daniel Terreri and Sons, Inc. for the construction of a pedestrian walkway/bicycle path on State Route 18, located in Bath Township, in Council District 5, in an amount not to exceed \$348,800.00, for the Engineer, and declaring an emergency.**

**Introduced: April 1, 2019**

Sponsor - Ms. Shapiro

(PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Public Works Committee recommends passage.

2019-132      **A Resolution authorizing the County Executive to execute Addendum No. 2 to renew (second of four) and amend a lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/19 through 6/30/21, for rent in the total amount of \$22,952.16, for the Executive, and declaring an emergency.**

**Introduced: April 1, 2019**

*Exhibit A*

Sponsor - Ms. Shapiro

(PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

2019-133      **A Resolution authorizing the County Executive to execute a lease agreement with the Northeast Ohio Four County Regional Planning and Development Organization for approximately 1,650 square feet of office space located at 175 South Main Street, Suite 211, Akron, Ohio 44308, plus an additional 1,000 square feet of storage space in said building, in Council District 4, for a five-year term, from 8/1/19 through 7/31/24, with two options to renew for an additional five-year term, for rent in the total amount of \$150,609.00, for the Executive, and declaring an emergency.**

**Introduced: April 1, 2019**

Sponsor - Ms. Shapiro

(PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-134     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Northeast Ohio Public Energy Council of a 2019 Energized Community Grant, in the amount of \$6,603.00, with no local cash match requirement, for the Executive’s Department of Administrative Services, and declaring an emergency.**

**Introduced: April 1, 2019**

Sponsor - Ms. Shapiro (PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

2019-135     **A Resolution confirming an award by the Board of Control of a purchase contract with B & C Communications, at STS pricing, for the purchase of bus radios and GPS units for the City of Green Local School District bus fleet, in an amount not to exceed \$118,012.00, for the Sheriff, and declaring an emergency.**

**Introduced: April 1, 2019**

Sponsor - Ms. Shapiro (PS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Public Safety Committee recommends passage.

2019-136     **A Resolution confirming an award by the Board of Control of a purchase contract with RJ Beck Protective Systems, Inc., at GSA pricing, for the purchase of an alarm system for the City of Green Local School District, in an amount not to exceed \$145,028.27, for the Sheriff, and declaring an emergency.**

**Introduced: April 1, 2019**

Sponsor - Ms. Shapiro (PS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Public Safety Committee recommends passage.

2019-137     **A Resolution adjusting existing appropriations, in the amount of \$20,000.00, from the Salaries Account to the Professional Services Account, within the Medical Examiner’s General Fund budget for the fiscal year ending 12/31/19, for the Medical Examiner, and declaring an emergency.**

**Introduced: April 1, 2019**

Sponsor - Ms. Shapiro (PS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Public Safety Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-138      **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Tokio Marine Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company, in Jane Doe v. Summit County, et al., for the Executive and the Sheriff, and declaring an emergency.**

**Introduced: April 1, 2019**

Sponsor - Ms. Shapiro

(R)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Rules Committee recommends passage.

2019-139      **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for Summer Youth Employment Program monitoring services, work readiness skills training, and other additional services, for the period 5/1/19 through 9/30/19, in a total amount not to exceed \$193,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: April 1, 2019**

*Exhibit A*

Sponsor - Ms. Shapiro

(HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Health and Human Services Committee recommends passage.

2019-140      **A Resolution authorizing the County Executive to advertise for bids for drop-in childcare services at the OhioMeansJobs Summit County Facility, for an estimated total cost not to exceed \$75,000.00, with two annual renewal options, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: April 1, 2019**

*Bid Specs*

Sponsor - Ms. Shapiro

(HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Health and Human Services Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-141     **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Developmental Disabilities Board for Summer Youth Employment Program monitoring services, work readiness skills training, and other additional services, for the period 5/1/19 through 9/30/19, in an amount not to exceed \$180,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Introduced: April 1, 2019**

Sponsor - Ms. Shapiro

(HS)

Staff Contact: Kent Starks, (330) 643-2074, [kstarks@summitoh.net](mailto:kstarks@summitoh.net)

Health and Human Services Committee recommends passage.

2019-143     **A Resolution confirming an award by the Board of Control of a professional service contract with The Mannik & Smith Group, Inc. for the Boston Mills Road Geotechnical Study, in an amount not to exceed \$344,624.00, for the Engineer and declaring an emergency.**

**Introduced: April 1, 2019**

Sponsor - Ms. Shapiro

(PW)

Staff Contact: Mark Potter, (330) 643-2726, [mpotter@summitoh.net](mailto:mpotter@summitoh.net)

Public Works Committee recommends passage.

**THIRD READINGS**

2019-071      **An Ordinance amending Section 537.14 of the Codified Ordinances of the County of Summit, entitled “Illegal Distribution of Cigarettes, Electronic Smoking Devices, Tobacco Products, or Tobacco Product Paraphernalia,” to prohibit the sale of cigarettes, electronic smoking devices, tobacco products or tobacco product paraphernalia to individuals under the age of twenty-one, for the Council, and declaring an emergency.**

**Introduced: February 11, 2019**

*Exhibit A*

Sponsor - Mrs. Prentice, Mr. Dickinson

(CW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee Of the Whole recommends passage.